

Held _____

February 11, 2003

Mr. Corman called the meeting to order at 6:00 p.m.

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss matters of pending litigation.

Mr. Fiedeldey motioned to adjourn into executive session. Mrs. Rielage seconded the motion.

Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"
Mr. Corman	"Aye"

The meeting reconvened at 7:12 p.m. The Board was in full attendance.

Pastor Paul Carmichael of Calvary Baptist Church provided an invocation.

Pack #710 Den 6 of White Oak Presbyterian Church provided the color guard and led the pledge to the flag.

Mrs. Rielage motioned to waive the reading and approve the minutes of the January 28, 2003 Regular Meeting. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

PRESENTATIONS

Mr. Robert Sanders, Friends of the Great Miami
Mr. Bob Gable, Ohio Department of Natural Resources

Mr. Sanders and Mr. Gable were present to answer any questions the Trustees may have before the Township would support a study by ODNR to seek scenic river status for the Great Miami River.

SHERIFF'S REPORT

Sgt. Scudder with the Hamilton County Sheriff's Department gave the monthly statistics to Chief Sarver.

TRUSTEES' REPORT

Mrs. Rielage – read thank you letters to the Public Works Department from Ken and Kelli Lackman, Lawrence Doell and Jane Summey for the excellent job they did with snow removal. She also reported phone calls to the Public Works Department from Marsha Marrow and Jackie James thanking them for their excellent snow removal and pre-treatment measures.

Mr. Fiedeldey – would like to recognize all the volunteers in the Township during the Colerain Park grand opening ceremony on June 14, 2003.

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Mr. Fiedeldey questioned the status of the facilitator that would help establish the vision for Colerain Township. He also questioned the status of the noise resolution.

Mr. Fiedeldey requested input from the Board to establish a curfew. Discussion with Chief Sarver. Mrs. Rielage is opposed to a curfew. Mr. Corman asked Chief Sarver, Jim Reuter and the County Sheriff's Department to provide information that would present a need for a resolution to enact a curfew for any individual under 18 years of age. Mr. Reuter stated he would have information for the Board at the next meeting.

Mr. Fiedeldey questioned the resolution on the WHCCP that was brought up at a previous meeting.

Mr. Fiedeldey motioned to accept the resolution rejecting the plan. Mr. Fiedeldey read Resolution #12-03. Mrs. Rielage seconded the motion.

Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"
Mr. Corman	"Aye"

CITIZEN'S ADDRESS

Karen Stevenson, 3074 Autumnridge – asked if the Board was aware of the OEPA public hearing on March 11 regarding the Rumpke vertical expansion. She stated that this is the same night as a Board of Trustees meeting and asked if a representative will be sent, or if the Board can request a change for the public hearing.

Joe Sterbling, 8437 Flamingo Lane – spoke regarding his undedicated street. Mr. Sterbling and his neighbors requested assistance for street repairs several months ago. Mr. Chapman spoke with the County. Residents will have to deal with the owner of the street. He will get back with Mr. Sterbling after checking the information on this situation.

Mr. Fiedeldey questioned if the County Prosecutor could be used as legal representation for the residents. Mr. Chapman stated that the County Prosecutor, Larry Baron, had stated that the resident would have to hire an estate attorney to represent them. Mr. Corman pointed out that the Prosecutor acts as defense council for the County and local governments in these types of cases, not the plaintiff.

UNFINISHED BUSINESS

Zoning Department, Otis Spriggs – provided the revised fee schedule to the Board and requested that they take action.

Mrs. Rielage motioned to accept the fee schedule. Mr. Fiedeldey seconded the motion. Discussion. Mr. Fiedeldey would like \$1,000 for interstate signs. Mrs. Rielage agrees that it should at least that amount or more. Mr. Reuter will research.

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Mrs. Rielage motioned to table the discussion. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

Administration, David Foglesong - provided a draft of the purchase policy.

Mr. Fiedeldey motioned to approve the policy as written. Mrs. Rielage seconded the motion.

Before the vote was taken Mr. Corman stated that the Departments are trusted and no one will be looking over their shoulders.

Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"
Mr. Corman	"Aye"

NEW BUSINESS

Fire & EMS Department, Deputy Chief Joe Silvati - requested a part-time pay change for Dave Derbyshire to \$11.64 per hour retroactive to January 15, 2003.

Mrs. Rielage motioned to approve the change of pay to Dave Derbyshire. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

Police Department, Chief Steven Sarver - announced that the Police Department has ordered 5 police cars and delivery will be this month. He requested approval for purchase of these vehicles.

Mrs. Rielage motioned to approve the purchase of the vehicles. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

Public Works, Dennis Chapman - read Resolution #13-03 for emergency snow removal.

Mrs. Rielage motioned to approve Resolution #13-03. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

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Zoning, Otis Spriggs –provided Zoning updates.

Mr. Fiedeldey motioned to take a brief recess. Mrs. Rielage seconded the motion.

Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"
Mr. Corman	"Aye"

The meeting resumed at 8:47 p.m.

PUBLIC HEARING

ZA2002-06 – Cheviot Road Condos

Mr. Spriggs gave the presentation.

C. Francis Barrett, 105 East 4th Street #500 (45202) –on behalf of the applicant, Mr. Dan Green. Steve Weddendorf, Eric Haddox and Thomas Breidenstein were also in attendance.

A presentation was made on behalf of the applicant by Mr. Barrett and Mr. Haddox.

Mr. Fiedeldey requested a change to place additional rip rap at the discharge of the detention pond, which was agreed upon by the applicant.

No one was in opposition.

Mrs. Rielage motioned to close the public hearing. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

Mrs. Rielage motioned to approve the recommendation to adopt the plan with conditions. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

CLERK'S REPORT

Clerk Kathy Mohr- read Resolution #14-03 establishing the Trustees' and Clerk's compensation.

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Mrs. Rielage motioned to approve Resolution #14-03. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

Ms. Mohr requested the approval of purchase orders, payroll and bills.

Mrs. Rielage motioned to approve purchase orders, payroll and bills. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
50-03	Senior & Community Center	crafts, fees, lunch	109.15
51-03	Senior & Community Center	fees, rent, lunch	1,102.25
52-03	revenue reallocation	cell calls	2.00
53-03	Crawford & Company	OTARMA insurance claim	1,578.51
54-03	Zoning Department	certificates, amend, etc.	3,608.44
55-03	Senior & Community Center	fees, don, lunch	100.50
56-03	Dusty Rhodes	advance real estate taxes	1,990,000.00
57-03	Dusty Rhodes	gas tax	1,376.24
58-03	Time Warner Cable	franchise fee payment	70,506.20
59-03	Senior & Community Center	crafts, fees, rent, don, lunch	828.15
60-03	Time Warner Cable	overpayment refund	220.00
61-03	Fire & EMS Department	EMS billing	429.18
62-03	Fire & EMS Department	comm, signs, rpts, cell, misc.	554.50
63-03	Public Works Department	permit	3.00
64-03	Senior & Community Center	fees, lunch, don	163.50
65-03	Senior & Community Center	fees, rent, don, lunch	988.00
66-03	Star Ohio	investment star	4,911.04
67-03	Trustees	health insurance	1,444.73
68-03	Parks & Services	memo receipt	30.00
69-03	Dusty Rhodes	local highway tax	2,837.04
70-03	Zoning Department	certificates, BZA, other	1,102.56
71-03	Fire & EMS Department	EMS billing	981.00
72-03	Fire & EMS Department	don, rent, report, cell	4,557.50
73-03	Senior & Community Center	crafts, fees, rent, don, etc.	903.55
74-03	Parks & Services	park bench sponsorship	100.00
75-03	Senior & Community Center	crafts, fees, don, lunch	127.50
76-03	Police Department	reports	16.80
77-03	Senior & Community Center	fees, rent, don	723.50
78-03	Police Department	finest	966.00
79-03	Parks & Services	AT&T refund, ball field rental	364.47
80-03	Dusty Rhodes	lodging tax	1,632.76
81-03	Fire & EMS Department	permit fees	375.00
82-03	Frank Birkenhauer	cell calls	4.56

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EXECUTIVE SESSION

There was no request for an Executive Session.

There being no further business to come before the Board, Mrs. Rielage motioned to adjourn the meeting at 9:36 p.m. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Stacy Mohr
Clerk

[Signature]
President